



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY
AND
SPECIAL CITY COUNCIL WORKSHOP

10/25/2005

TIME: 6:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

PLEASE NOTE:

SPECIAL CITY COUNCIL WORKSHOP BEGINS AT 6:30 P.M.
WEBSITE REVIEW – WEBPAGE DISPLAYS & LAYOUTS

THE REGULAR MEETING WILL BEGIN AT 7:30 P.M.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance

3. Roll Call:

- A. Councilmembers:
- B. Agency Members:
- C. Authority Members:
- D. City Personnel:
- E. Agency Personnel:
- F. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

- 5. City Council, Redevelopment Agency, & Public Financing Authority Meeting
Minutes of 10/11/05
- 6. Second Reading & Publication: Ordinance No. 901 of the City Council of the City of Rocklin Adding Chapter 8.30 to the Rocklin Municipal Code Relating to Stormwater Runoff Pollution Control
- 7. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Parcel 90 (Pleasant Valley Creek Park), Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Cal-Stanford Oaks, LLC)

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

8. Resolution of the City Council of the City of Rocklin Accepting an Irrevocable Offer of Dedication for Parcel 90 (Pleasant Valley Creek Park) (Whitney Oaks Phase 3 Large Lot Subdivision/SD-98-01)
9. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Twin Oaks Community Park - Nextel Communications)
10. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Communications Site License Agreement (Nextel Communications/Twin Oaks Community Park)
11. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Randle Communications)
12. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement for Landscape Maintenance Between the City of Lincoln and the City of Rocklin (City of Lincoln/Education Foundation Subdivision)
13. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Freeway Maintenance Agreement for the Rocklin Road I-80 Interchange
14. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement with Parati of California, Inc. (Lonetree Blvd. Widening-Sand Hill Road to West Oaks Blvd.)
15. Resolution of the City Council of the City of Rocklin Ordering the Summary Vacation of a Portion of an Existing Public Utility Easement on Lots 38, 42, 43, and 47 in the Reflections at Sierra College Subdivision (SD-2001-02) Filed in Book Z of Maps Page 97, P.C.O.R.

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

16. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

17. Continued from 10/11/05 - Labor Relations/AFSCME Local 146 Representing City of Rocklin Public Service Employees

18. Continued from 10/11/05 - Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Negotiate and Execute a Contract for the Design and Installation of Police Photovoltaic Carport

19. CFD No. 1 Annexation No. 22 (Highlands Units 3 & 4)

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 1 (22nd Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Highlands Units 3 and 4)
- B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 1 (22nd Annexation) (Highlands Units 3 and 4)

20. CFD No. 5 Annexation No. 14 (Rocklin Ridge Townhomes)

- A. Resolution of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (14th Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Rocklin Ridge Townhomes)
- B. Resolution of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to

Community Facilities District No. 5 (14th Annexation) (Rocklin Ridge Townhomes)

RESOLUTIONS

21. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Pixelpushers, Inc. dba Civica Software)
22. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Rocklin Ridge Townhomes (SD-2002-05) Rocklin Partners, LLC
23. Resolution of the City Council of the City of Rocklin Approving the Final Map of Rocklin Ridge Townhomes (SD-2002-05) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
24. Resolution of the City Council of the City of Rocklin Establishing a 401 Money Purchase Plan
25. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 3 to the Consultant Services Agreement with Bartig, Basler & Ray for Financial Accounting System Implementation
26. Resolution of the City Council of the City of Rocklin Approving a Memorandum of Understanding Between the City of Rocklin and AFSCME Council 57 Local 146, AFL-CIO Representing the Public Service Unit Employees
27. Resolution of the City Council of the City of Rocklin Establishing Salaries for the Public Service Unit Employees for the Period of February 1, 2005 Through January 31, 2006 Pursuant to the Memorandum of Understanding Between the City of Rocklin and AFSCME Council 57 Local 146, AFL-CIO Representing the Public Service Unit Employees Effective February 1, 2005 Through January 31, 2008
28. Resolution of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2005-319
29. Resolution of the City Council of the City of Rocklin Approving the Memorandum of Understanding for the Roseville and Rocklin Regional Special Weapons and Tactics Team

REPORTS FROM CITY OFFICIALS

30. Station 1 Remodel & Administration Building Improvements/Civic Center Space Needs

31. Community Policing Survey

ANNOUNCEMENTS/BRIEF REPORTS

- 32.

FUTURE AGENDA ITEMS

- 33.

PUBLIC FINANCING AUTHORITY

34. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

35. Continued from 10/11/05 - Resolution of the Redevelopment Agency of the City of Rocklin Approving and Authorizing the Executive Director to Execute a Consultant Services Agreement (Opticos Design, Inc./ Urban Design Services)
36. Resolution of the Redevelopment Agency of the City of Rocklin Approving Change Order Nos. 1, 2, and 3 for the Rocklin Road I-80 Landscape Improvement Project
37. Report from Executive Director

CLOSED SESSION

38. Conference with Legal Counsel - Anticipated Litigation
Subdivision (b) of Section 54956.9
Two Potential Cases.

ADJOURNMENT

39. Public Financing Authority Meeting Adjourned at
40. Redevelopment Agency Meeting Adjourned at
41. City Council Meeting Adjourned at